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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

Tuesday, August 6, 2013 9:00 a.m.

Governor's Conference Room 109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

- 1. Approve the minutes of:
  - June 13, 2013
- 2. 403(b) quarterly update by Great West Retirement Services
  - Discussion with Advised Asset Group (AAG) via telephone
  - Discuss need for quarterly updates
- 3. SDIA quarterly update
- 4. Discuss/act on Disability Retirement recommendation for:
  - Sondra L. Laskey

New

- 5. Review Administrator Contract Verification Letter
- 6. Discuss/Appoint Alternate Representatives for:
  - VSTRS Board
  - VPIC
- 7. VPAS update
- 8. Discuss upcoming RFPs:
  - a. 403(b) Administrator
  - b. Actuarial Services
- 9. Any other business to come before the Board

Next Meeting Date: Thursday, September 12, 2013 @ 3:30 p.m. (conference call - if needed)